

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, NOVEMBER 3, 2020**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, November 3, 2020. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor
Brenda Simechak, Council President, Place No. 4
Leah Harlow, Councilmember, Place No. 1
Les Perault, Councilmember, Place No. 2
Winston T. Jackson, Councilmember, Place No. 3
Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Joseph McNabb, Chris Peters and Joe Adams.

Councilmember Perault gave the prayer followed by Mayor Blankenship leading everyone in the Pledge of Allegiance.

President Simechak advised the Council that it was time to set the Agenda. Councilmember Perault made a motion to set the Agenda as presented, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

The Council having read the minutes from the Regular Council Meeting held on October 20, 2020 and the Organizational Meeting held on November 2, 2020, President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on October 20, 2020 and the Organizational Meeting held on November 3, 2020, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to Declare Certain Properties located at 422 Fairview Drive a Public Nuisance (Care of Premises), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to appoint Mayor Mark Blankenship to the Ozark-Dale County Economic Development Corporation; Greg Cobb to the Board of Adjustments & Appeals (Unsafe Bldg. Abatement Code); Alan Morrow to the Department of Leisure Services Board; Mayor Mark Blankenship to the SE AL Regional Planning and Development Commission and Ryan Campbell to the SEASWDA, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to approve the renewal of a Tax Revenue Enhancement Agreement with AVENU Insights & Analytics, LLC, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the purchase of a 2020 Ford Explorer off of the State Bid for the Administrative Department, which motion was seconded by Councilmember Perault. Ayes: Councilmember Harlow, Councilmember Perault, Councilmember Enfinger and Councilmember Simechak; Nays: Councilmember Jackson. The motion passed.

Councilmember Jackson made a motion to go into Executive Session to Discuss Economic Development, which motion was seconded by Councilmember Perault. Attorney Joe Adams and Economic Development Director Veronica Crock were asked to attend. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to come out of Executive Session, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of November 3, 2020, Councilmember Harlow made a motion to adjourn, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Council President

City Clerk